

**Cadogan Energy Solutions plc**

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**Result of Annual General Meeting**

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The Annual General Meeting of Cadogan Energy Solutions plc was held today at 2.00pm at Huckletree Bishopsgate, 8 Bishopsgate, London EC2N 4BQ.

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The Directors of the Company wish to announce that resolutions 1 to 11 proposed at the AGM were passed and that resolutions 12 to 22 were defeated.Â All resolutions were proposed by way of a poll vote.Â The results of the poll vote are set out below:

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Resolution	Ordinary /Special Â	Votes For	%	Votes Against	%	Total Votes Cast	Withheld Votes
1. To receive the Annual Financial Report Â	Ordinary	128,382,309	64.67	70,145,991	35.33	198,528,300	0
2. To approve the Directors' Annual Report on Remuneration Â	Ordinary	128,125,217	64.54	70,382,437	35.46	198,507,654	20,646
3. To re-elect Michel MeeË's as a Director of the Company Â	Ordinary	128,318,058	64.65	70,173,525	35.35	198,491,583	36,717
4. To re-elect Fady Khallouf as a Director of the Company Â	Ordinary	190,613,322	96.03	7,878,261	3.97	198,491,583	36,717
5. To re-elect Lillia Jolibois as a Director of the Company Â	Ordinary	190,608,587	96.03	7,882,996	3.97	198,491,583	36,717
6. To re-elect Gilbert Lehmann as a Director of the Company Â	Ordinary	128,119,482	64.55	70,372,101	35.45	198,491,583	36,717
7. To re-elect Charles Mack as a director of the Company Â	Ordinary	128,135,553	64.55	70,372,101	35.45	198,507,654	20,646
8. To re-elect Thibaut de Gaudemar as a director of the Company Â	Ordinary	128,119,482	64.55	70,372,101	35.45	198,491,583	36,717
9. To re-appoint Moore Kingston Smith LLP as auditor Â	Ordinary	128,335,129	64.66	70,145,991	35.34	198,481,120	47,180
10. To authorise the Directors to determine the auditor's fees. Â	Ordinary	128,335,129	64.65	70,172,525	35.35	198,507,654	20,646
11. To authorise the Directors to allot shares. Â	Ordinary	128,107,027	64.54	70,400,627	35.46	198,507,654	20,646
12. To authorise the Directors to disapply pre-emption rights. Â	Special	128,107,027	64.54	70,400,627	35.46	198,507,654	20,646
13. To authorise the Company to purchase its own shares. Â	Special	128,125,217	64.54	70,382,437	35.46	198,507,654	20,646
14. To authorise calling of a general meeting on 14 clear days'	Special	128,319,058	64.64	70,188,596	35.36	198,507,654	20,646

